



By Hand delivery

भारत सरकार

GOVERNMENT OF INDIA

विधि, न्याय एवं कम्पनी कार्य मंत्रालय

MINISTRY OF LAW, JUSTICE AND COMPANY AFFAIRS

कम्पनी कार्य विभाग

DEPARTMENT OF COMPANY AFFAIRS

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राष्ट्रीय निदेशक कार्यालय (पूर्व क्षेत्र)

"नियामक संस्थान"

इन्फो एम. एस. ओ. बिल्डिंग, तीसरा तल

23/4, आचार्य जगदीश चन्द्र बोस रोड

कलकत्ता-700 024

OFFICE OF THE REGIONAL DIRECTOR (ER.)

DEPARTMENT OF COMPANY AFFAIRS

"NIZAM PALACE"

2ND M. S. O. BUILDING

3RD FLOOR, 234/4, A. J. C. BOSE ROAD

CALCUTTA-700 020

सं/No. RD/T/11112

दिनांक/DATE 16-4-1999

Shri Rajesh Kumar Singh,
H-23, Anand Niketan Housing Cooperative,
Road No. 8,
Rajiv Nagar,
Patna - 800 024.
Bihar.

Subject : Application for grant of Licence under Section
25 of the Companies Act, 1956 - Xaviers Fire
Safety Academy.

Sir,
With reference to your letter dated 22nd February, 1999 on
the above subject, I am sending herewith the Licence under
Section 25 of the Companies Act, 1956 in the name of the proposed
Xaviers Fire Safety Academy. A copy of the approved Memorandum
and Articles of Association incorporating the alterations
suggested by this office and agreed to by your authorised
representative is also enclosed.

Enclo. : As stated.

Yours faithfully,

(C. S. PAIK)
REGIONAL DIRECTOR.

No. RD/T/11112
Government of India
Ministry of Law, Justice & Company Affairs
Department of Company Affairs
Office of the Regional Director, Eastern Region
"Nizam Palace", 2nd MSO Building, 3rd Floor
234/4, A.J.C. Bose Road, Calcutta-700020.
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LICENCE UNDER SECTION 25 OF THE
COMPANIES ACT, 1956 (ACT 1 OF 1956).

WHEREAS it has been proved to my satisfaction that Xaviers Fire Safety Academy, an association, is to be registered as a Company under the Companies Act, 1956 for promoting objects of the nature specified in Section 25, sub-section (1), clause (a), of the said Act and that it intends to apply its profits, if any, or other income in promoting its objects and to prohibit the payment of any dividends to its members;

NOW, THEREFORE, in exercise of the powers conferred by Section 25 of the said Act read with the Notification of the Government of India, in the Department of Company Affairs, No.G.S.R.288(E) dated 31.5.1991, I, the Regional Director of the Department of Company Affairs at Calcutta, hereby grant this Licence directing that the said association be registered as a company with Limited liability without the addition of the words "Private Limited" to its name subject to the following conditions, viz.

- 1) That the said company shall in all respects be subject to and governed by the conditions and provisions contained in its Memorandum of Association;
- 2) That the income and property of the said Company whensoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association, and that no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- 3) That no remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or servants of the company or not, except

payment of out of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;

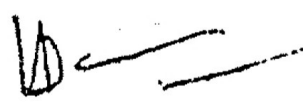
-) That no members shall be appointed to any office under the company which is remunerated by salary, fees, or in any other manner not excepted by clause (3);
-) That nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for any services, actually rendered to the company;

That nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith with the previous approval of the Central Government of reasonable and proper remuneration to any of its members in return for any services (not being services of kind which are required to be rendered by a member) actually rendered to the company;

That no alteration shall be made to the Memorandum of Association or to the Articles of Association of the company which are for the time being in force, unless an alteration has been previously submitted to and approved by me;

That this Licence and the registration of the said Company pursuant hereto shall cease to have any force or effect in violation of any of the aforesaid conditions or any of the conditions and provisions contained in its Memorandum or Association and thereupon this Licence shall be revoked in accordance with the provisions of the said section 25 of the said Act.

Dated the 16th day of April, 1999.


(C. D. PAIK)
Regional Director
Department of Company Affairs
CALCUTTA.